

Proctor's Vision
Proctor, rich with railroad heritage, values above all, its people and their environment. Working together
is our pathway to a safe, secure and progressive community
Slogan: "You Have A Place In Proctor"

AGENDA
PROCTOR CITY COUNCIL MEETING
Monday, March 1, 2021
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES City Council Meeting minutes from Tuesday, February 16, 2021
City Council and Police Civil Service Commission Meeting Minutes February 16, 2021

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT:

***APPROVAL OF CONSENT AGENDA** (one Council motion can accept all items listed under this agenda, plus Council can pull any individual items out of this consent agenda and discuss/act on item separately - thus leaving others to be approved via consent agenda action) -

***1. COMMUNICATIONS**

A. Proctor Police Department Annual Report - 2020

***2. PLANNING & ZONING DEPARTMENT MATTER**

A.

***3. CLERK ADVISES COUNCIL**

A. Payroll 21-04 Government fund payroll and liquor fund payroll 02/01/21-02/14/21

***4. COMMITTEE REPORTS**

A. PUC Unofficial Meeting Minutes Monday, January 11, 2021

B. SEH Meeting Minutes Wednesday, February 24, 2021

***5. UNFINISHED BUSINESS**

A. Lowest Responsible Bidder

B. Government Data Practices

6. NEW BUSINESS

A. Committee and Commission Application and Appointment Discussion

B. 4M LTD Fund Recommendation

C. Capital Improvement Plan

D. Northland Alert Emergency Notification Program Participation

7. LABOR AND NEGOTIATIONS ISSUES – Per MN Statutes 13D Closed Meeting

8. New Business (Continued)

MEMBER CONCERNS

Administrator Rich:

- **Playground for Everybody Update**
- **Boiler Issues**
- **Sales Tax Legislation**

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: \$27,632.33

Liquor: \$31,195.29

TOTAL BILLS FOR APPROVAL: \$58,827.62

ADJOURNMENT: